



CMAQ Project Selection Committee
DRAFT Minutes – Thursday April 12, 2018

Committee Members: Douglas Ferguson, Chair (CMAP), Darwin Burkhart (IEPA via phone), John Donovan (FHWA), Mark Pitstick (RTA), Tom Rickert (Counties), Christopher Schmidt (IDOT), David Seglin (CDOT)

Staff Present: Teri Dixon, Jen Maddux

Others Present: Rich Babica (via phone), Jennifer Becker, Dan Bruckelmeyer (via phone), Joel Cornfield, Bill Emmerich, Jackie Forbes, Jessica Hector-Hsu, Scott Hennings, Emily Karry, Steve Mannella, Joanna McCall, Ronald Nordmeyer, Kevin Peralta, Brian Pigeon, Ben Redding, Brian Schiber (via phone), Ted Sianis, Brian Stepp, Darrell Snyder, Jeff Strzalka, Mike Sullivan, David Tomzik, Mike Walczak, Michael Weiser

1.0 Call to Order

Mr. Ferguson called the meeting to order at 2:05 p.m.

2.0 Agenda Changes and Announcements

Mr. Ferguson announced that agenda item 6.0 would be moved to the June 14, 2018 agenda.

3.0 Approval of Minutes—January 4, 2018

On a motion by Mr. Rickert and seconded by Mr. Schmidt, the minutes of the January 4, 2018 meeting were approved.

4.0 Program Monitoring

4.1 Project Programming Status Sheets

Mr. Ferguson reported that the project programming status sheets were included in Committee packets and that the project listings are publicly available on the eTIP public website.

4.2 Programming Summary and Obligation Goal

Mr. Ferguson reported that the programming summary and obligation goal was included in Committee packets, noting that so far in FFY 2018 the region has

obligated \$41 million, and staff expects to meet the annual obligation goal of \$128.1 million.

4.3 Indiana Harbor Belt Railroad Locomotive Fuel Conversion (TIP ID 13-14-0002)

Mr. Snyder provided an update on the progress of this project. The IHBRR is currently operating two locomotives with engines that have been converted from strictly diesel-powered to those meeting EPA Tier 3 emissions standards with another two being delivered later this year. The railroad is testing the functionality of the engines and the compressed natural gas fueling station. The IHBRR expects to convert four locomotives per year for the next five years.

5.0 Project Changes

5.1 IDOT – IL 59 at Bartlett Rd (TIP ID 03-12-0002)

Ms. Maddux reported that IDOT requested to transfer \$456,000 federal (\$570,000 total) from deferred construction to right of way in FFY 2018. Staff recommended approval of the proposed change. Mr. Sullivan stated that design approval was granted in December 2017.

On a motion made by Mr. Rickert and seconded by Mr. Seglin, the requested transfer was approved.

5.2 Richton Park – Richton Park Metra Electric Station Area Access (TIP ID 07-16-0005)

Ms. Maddux reported that Richton Park requested a cost increase of \$32,554 federal (\$40,692 total) for phase 2 engineering and \$111,210 federal (\$72,801 total) for construction/construction engineering in FFY 2018.

On a motion made by Mr. Pitstick and seconded by Mr. Schmidt, the requested cost increases were approved.

5.3 Geneva – East State St from Fox River to Kirk Rd (TIP ID 09-10-0024)

Ms. Maddux reported that Geneva requested a schedule change to move \$4,271,618 federal (\$5,339,522 total) for construction/construction engineering from FFY 2019 to FFY 2021 and a cost increase of \$2,136,000 federal (\$2,670,000 total) for right of way in FFY 2018.

Mr. Pitstick asked whether the additional right of way cost required a scope change request. Mr. Ferguson stated that the project scope did not change and just the right of way fund source will change.

On a motion made by Mr. Rickert and seconded by Mr. Seglin, the requested schedule change and cost increase was approved.

5.4 Kane County DOT – Fabyan Pkwy at Kirk Rd (TIP ID 09-12-0011)

Ms. Maddux reported that Kane County DOT requested a cost increase of \$3,312,000 federal (\$2,090,000 total) for construction/construction engineering in FFY 2018.

Mr. Seglin asked what the total cost increase request. Mr. Pitstick echoed that the committee should understand the reasoning behind multimillion dollar cost increases since the committee approved policies not to fund phase 1 engineering due to cost increase requests associated with poor scoping and cost estimates. Mr. Ferguson noted that at the time of this project award, projects were still being awarded phase 1 engineering funding and estimates were based on recession era competitive pricing. Ms. Becker stated that when the project was funded, it was not at an 80% federal share, noting that the full request amount was not just an increase in costs but rather increasing the federal share.

On a motion made by Mr. Rickert and seconded by Mr. Schmidt, the requested cost increase was approved.

5.5 Aurora – Montgomery Rd Multi-Use Path (TIP ID 09-16-0003)

Ms. Maddux reported that Aurora requested a cost change to fund phase 2 engineering locally, to transfer \$35,839 federal (\$44,799 total) from phase 2 engineering to construction and a cost increase of \$185,932 federal (\$232,415 total) for construction/construction engineering in FFY 2018.

Mr. Schmidt asked to clarify whether bicycle facility projects were funded under the CMAQ program or strictly under the TAP program in 2016. Mr. Ferguson stated that a few bicycle facility projects were funded under the CMAQ program in both the last programming cycle as well as in 2016 when this project was funded.

On a motion made by Mr. Rickert and seconded by Mr. Pitstick, the requested cost change and increase were approved.

5.6 IDOT – IL 176 at Roberts Rd (TIP ID 10-14-0021)

Ms. Maddux reported that IDOT requested a schedule change to move construction/construction engineering from FFY 2019 to FFY 2018 and a cost increase of \$55,000 federal (\$149,000 total) for construction/construction engineering in FFY 2018.

On a motion made by Mr. Seglin and seconded by Mr. Rickert, the requested schedule change and cost increase were approved.

5.7 Mundelein – Maple Ave Bike Path (TIP ID 10-16-0001)

Ms. Maddux reported that Mundelein requested a cost increase of \$645,000 federal (\$806,000 total) for construction/construction engineering in FFY 2018.

Mr. Pitstick asked to clarify the reason for the cost increase. Mr. Emmerich stated that the cost increase was identified when pre-final plans were submitted to IDOT and is due to an unanticipated relocation of a sanitary force main under a retaining wall and other elements associated with the magnitude of the retaining wall.

On a motion made by Mr. Schmidt and seconded by Mr. Rickert, the requested cost increase was approved.

5.8 McHenry County DOT – Randall Rd at Algonquin Rd (TIP ID 11-03-0018)

Ms. Maddux reported that McHenry County DOT requested a cost increase of \$3,345,000 federal (\$4,182,000 total) for construction in FFY 2018.

On a motion made by Mr. Rickert and seconded by Mr. Seglin, the requested cost increase was approved.

5.9 IDOT – US 6 at Gougar Rd (TIP ID 12-12-0005)

Ms. Maddux reported that IDOT requested a cost increase of \$400,000 federal (\$500,000 total) for construction in FFY 2018.

On a motion made by Mr. Rickert and seconded by Mr. Seglin, the requested cost increase was approved.

5.10 RTA – Chicagoland Commute Options (TIP ID 13-12-0004)

Ms. Maddux reported that RTA requested a scope change to purchase a data set about commute patterns.

Mr. Pitstick stated that the original CMAQ grant was to fund a regional Transportation Demand Management program; the project went through several iterations and only a portion of the funds were spent. Ms. Hector-Hsu described the history of the project as it relates to working with regional employers to initiate better transit opportunities for commuters. She stated that in addition to these conversations and relationships with employers, a comprehensive dataset can better inform such initiatives. Ms. Hector-Hsu stated that IDOT is a partner in the project.

On a motion made by Mr. Rickert and seconded by Mr. Schmidt, the requested scope change was approved.

5.11 Forest Preserve District of DuPage County – West Branch Regional Trail – Winfield Mounds Segment (TIP ID 08-14-0002)

Ms. Maddux reported that the Forest Preserve District of DuPage County requested a cost increase of \$53,000 federal (\$66,000 total) in TAP-L funding for construction engineering.

On a motion made by Mr. Rickert and seconded by Mr. Seglin, the requested cost increase was approved.

6.0 FFY 2020-2024 Program Development

Mr. Ferguson stated that agenda item 6.0 would be moved to the June 14, 2018 agenda.

7.0 Performance Measures

Mr. Ferguson reported that staff is developing targets for three federally required performance measures for the CMAQ program – peak hour excessive delay (PHED), non-SOV travel, and total emissions reduction for on-road mobile sources. He noted that the non-SOV measure is also an ON TO 2050 indicator and each draft performance target will be released for public comment with the draft plan in June. He presented draft targets for the CMAP planning area and noted that the final targets for PHED and non-

SOV will incorporate numbers from northwest Indiana since the regulation requires targets to be set for the entire urbanized area. The committee discussed each performance target and there were several questions seeking clarity on the measures. Mr. Pitstick asked that the underlying numbers and targets for the on-road mobile source emissions be presented more clearly.

8.0 FAST Act

Mr. Ferguson stated that, other than the performance measures, there was nothing new to report.

9.0 Other Business

Mr. Schmidt asked whether staff anticipated a presentation, committee discussion or voting on the FFY 2020-2024 Program Development at the June meeting. Mr. Ferguson replied that staff will present proposed changes to the committee at the June meeting with committee discussion to follow and sign-off on the scoring at the August meeting for the call for projects in January 2019.

10.0 Public Comment

There were no comments from the public.

11.0 Next Meeting

Mr. Ferguson stated that the next meeting is scheduled for June 14, 2018 at 2:00 p.m.

12.0 Adjournment

On a motion made by Mr. Schmidt and seconded by Mr. Pitstick, the meeting was adjourned at 2:55 p.m.

CMAQ Project Selection Committee Members:

_____ Darwin Burkhart

_____ Mark Pitstick

_____ Chris Schmidt

_____ Luann Hamilton

_____ Jeffery Schielke

_____ Chris Snyder

_____ Douglas Ferguson, Chair